

Name: _____

Address: _____

Zip code and city: _____

VP reference: _____

REGISTRATION FORM

**The Extraordinary General Meeting of EAC Invest A/S on Tuesday 3 March 2020, at 10.30 am (CET) at
Indiakaj 16, DK-2100 Copenhagen Ø**

Ordering of admission cards:

Admission cards may be ordered from www.vp.dk/agm or www.eac.dk, or by filling in this form. In order to receive electronic admission cards, an e-mail address must be registered.

wish to attend the Extraordinary General Meeting and hereby order admission card.

wish to attend the Extraordinary General Meeting together with an advisor/accompanying person:

Advisor/accompanying person (please use CAPITAL LETTERS)

Admission cards are not sent out by ordinary mail, but only by e-mail, which may be registered below:

E-mail:

(Please use CAPITAL LETTERS)

In case of the lack of an e-mail address, the admission card will be available at the entrance to the meeting.

This registration form – including any instrument of proxy issued on the back - must reach VP Investor Services A/S, Weidekampsgade 14, DK-2300 Copenhagen S **no later than Friday 28 February 2020, at 11:59 pm (CET)**. You may also submit admission cards electronically via the website of VP Investor Services A/S: www.vp.dk/agm or the website at www.eac.dk.